



Regular Meeting of the Economic Development Authority

Monday, July 18, 2016
5:30 p.m. or Immediately
Following the
Special EDA Meeting
Elk River City Hall

AGENDA

1. CALL MEETING TO ORDER

2. CONSIDER AGENDA

3. CONSENT AGENDA

Considered to be routine and noncontroversial by the Economic Development Authority and will be approved by one motion. There will be no separate discussion of these items unless an Economic Development Member, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

3.1 Minutes

- May 16, 2016, Regular

3.2 Check Register

3.3 Balance Sheet

3.4 Revenue/Expenditure Report

4. OPEN FORUM

An opportunity for residents and guests to provide comments and feedback to the Economic Development Authority regarding items not on the agenda. Information provided in Open Forum will not be discussed by the Economic Development Authority; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

5. PUBLIC HEARINGS.

5.1 None

6. GENERAL BUSINESS

6.1 Marketing Update

6.2 Director's Report

7. ANNOUNCEMENTS

7.1 None

8. ADJOURNMENT

Meeting Protocol

- No sidebar discussions
- No interruptions
- State your concern
- Ensure you understand
- Don't take things personally
- Adhere to time limits
- Come prepared
- Ensure all are heard

This agenda is available in alternate formats upon a 72 hour advanced notice. Auxiliary aids and services are also available upon a 72 hour advanced notice. Please contact the City Clerk at 763. 635.1000 to make a request. Examples of alternate formats may include: large print, Braille, audio tape, etc. Examples of auxiliary aids may include a sign language interpreter, assistive listening device, etc.

